GAINING-CONSERV-END-DATE - Date the surviving institution's conservatorship ended. This field will be zeroes if the institution has never been in conservatorship or if the institution is currently in conservatorship.

GAINING-PASS-THRU - "Y" if the surviving institution started as the result of a pass-through receivership and if the institution is currently OTS regulated. "N" if this institution started as the result of a pass-through receivership and if the institution has exited OTS regulation.

GAINING-OTS-REGULATED - "Y" if the surviving institution is currently OTS regulated; otherwise, "N".

GAINING-OTS-REG-END-CODE - Spaces if the surviving institution is still OTS regulated. If the surviving institution has exited OTS regulation, this field contains a code for the exit type. See the End Codes in the attached Codes List.

GAINING-OTS-REG-END-DATE - Zero if the surviving institution is still OTS regulated. If the surviving institution has exited OTS regulation, this field will contain the exit date.

ULTIMATE-GAINING-DOCKET - If the surviving institution in a merger was itself acquired in a later merger (or if there was a series of mergers involving the institution's gaining dockets), this field will identify the docket that most recently acquired the disappearing institution's assets by merger.

ULTIMATE-CHARTER-TYPE - Number that identifies the ultimate gaining institution's charter type. See the Codes List for a list of charter types.

ULTIMATE-INSTITUTION-NAME - Name of the ultimate gaining institution.

ULTIMATE-CITY, ULTIMATE-STATE - Location of the ultimate gaining institution.

ULTIMATE-SUPV-REGION - OTS region that supervises the ultimate gaining institution. See Codes List for a list of supervisory regions.

ULTIMATE-OTS-REGULATED - "Y" if the ultimate gaining institution is currently OTS regulated; otherwise, "N".

ULTIMATE-OTS-REG-END-CODE - Spaces if the ultimate gaining institution is still regulated. If the ultimate gaining institution has exited OTS regulation, this field contains a code for the exit type. See the End Codes in the attached Codes List.

ULTIMATE-OTS-REG-END-DATE - Zero if the ultimate gaining institution is still OTS regulated. If the ultimate gaining institution has exited OTS regulation, this field will contain the exit date.

OTS MERGER TAPE

CODES LIST

Charter Types

Code	Description
01	SAIF-INS Federal Mutual S&LA
02	SAIF-INS Federal Stock S&LA
03	SAIF-INS State Stock S&LA
04	SAIF-INS State Mutual S&LA
05	NON-SAIF State Stock S&LA
06	NON-SAIF State Mutual S&LA
07	NON-SAIF State Mutual SB
08	Insurance Company
09	SAIF-INS Federal Mutual SB
10	SAIF-INS Federal Stock SB
11	BIF-INS Federal Mutual SB
12	BIF-INS Federal Stock SB
13	NON-SAIF State Stock SB
14	SAIF-INS State Mutual SB
15	SAIF-INS State Stock SB
16	Credit Union
17	SAIF-INS National BK
18	SAIF-INS State Commercial BK
70	BIF-INS National BK
71	BIF-INS State Commercial BK
72	Uninsured State Commercial BK
73	BIF-INSURED FEDERAL STOCK S&LA
74	BIF-INSURED FEDERAL MUTUAL S&LA
75	NON-OTS-REG SAIF STATE MUT SL
76	NON-OTS-REG SAIF STATE STK SL
77	NON-OTS-REG SAIF STATE MUT SB
78	NON-OTS-REG SAIF STATE STK SB
79	Industrial Loan Company
80	Industrial Loan Company

Regions

Code	Description
1	NORTHEAST
2	SOUTHEAST
3	CENTRAL
4	MIDWEST
5	WEST

End Codes

Code	Description
300	Merger - Voluntary
301	Merger - Supervisory with Assistance
302	Merger - Supervisory without Assistance
303	Merger - With Pass through Receivership
304	Merger - Supervisory with Assistance (ARP)
305	Merger - Supervisory with Assistance (SMIRP)
306	Merger - No Code Detail
400	Liquidation - Voluntary - Transfer of deposits
401	Liquidation - RTC sale to more than 1 institution
402	Liquidation - Pay out to Depositors
403	Liquidation - RTC sale to more than 1 Inst. (ARP)
404	Liquidation - RTC sale to more than 1 Inst (SMIRP)
405	Liquidation - No detail
450	Termination - Acquired by Bank Prior to 1990
451	Termination - Acquired by a Bank (OAKAR)
452	Termination - RTC OAKAR
453	Termination - Start New Non OTS Regulated Not S&L
454	Termination - Start a New Non OTS Regulated S&L
455	Termination - RTC OAKAR (ARP)
456	Termination - RTC OAKAR (SMIRP)
457	Termination - Acquired by Non OTS S&LA
458	Termination - Type Unknown
459	Termination - Acquired by SAIF-Insured Bank or SB
460	Termination - Rev OAKAR, OTS SAIF acquire OTS BIF
500	Conversion - To a State Chartered SB (SASSER)
501	Conversion - To a State Commercial Bank (SASSER)
502	Conversion - To a National Bank (SASSER)
503	Conversion - To a Bank Charter Prior to 1990
504	Conversion - To a BIF State-Chartered Savings Bank
505	Conversion - To a BIF State-Chart SB (SASSER) Stock
520	Cancellation of Federal Insurance (SAIF/BIF)

Accounting Methods

Code	Description
1	Purchase Method
2	Pooling Method